

**TOWN OF DARIEN
OX RIDGE SCHOOL BUILDING COMMITTEE
SPECIAL MEETING TO BE HELD ON
THURSDAY JANUARY 13, 2022
10:00 AM REMOTE MEETING (see access below)**

AGENDA

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- 1. Approval of minutes of the regular meeting on December 9th – Kip Koons**
 - 2. Review and approval of O&G/AP's Application and Certificate for Payment No. 12 – David Cravanzola, George Graikoski and the Construction Oversight Subcommittee**
 - 3. Project update report for December – George Graikoski**
 - 4. Proposed schedule of regular ORBC meetings for 2022 – Kip Koons**
 - 5. Update on the status of the bidding process for the FF&E package which has been approved by the OSCG&R and the approval status of the Technology & Telephone Equipment package. – Amy Samuelson**
 - 6. Amendment to SES contract (our Commissioning Agent) to provide additional services – Nick Rongoe**
 - 7. Discuss and recommend for approval PCO-25 – George Graikoski and Nick Rongoe**
 - 8. Discuss other matters related to this building project & Public Comment**
 - 9. Adjournment**

Access points to join this meeting starting at 10:00 AM
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